

**PEGGY G. BOYKIN, CPA, CHAIRMAN**  
Executive Director  
South Carolina Retirement Systems  
Columbia, South Carolina

**BROADUS J. JAMERSON, III, VICE CHAIRMAN**  
Executive Director  
State Employees Association  
Columbia, South Carolina

**ROLAND H. WINDHAM, JR.**  
Retiree  
Charleston, South Carolina

**Robert L. Borden, CFA, CAIA**  
Chief Investment Officer  
SC Retirement System Investment Commission  
Columbia, South Carolina



**SOUTH CAROLINA  
DEFERRED COMPENSATION PROGRAM**

**DALE M. RHODES, CPA**  
Director of Finance  
S.C. Education Lottery  
Columbia, South Carolina

**HARRY T. CONE**  
Retiree  
Columbia, South Carolina

**ROBERT C. TOOMEY**  
Retiree  
Columbia, South Carolina

**Mary M. Greene**  
Retiree  
Columbia, South Carolina

**Notice of Public Meeting**

This notice is given to meet the requirements of the SC Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

**South Carolina Deferred Compensation Commission**

**Wednesday, September 29<sup>th</sup> at 10:00 a.m.**

**South Carolina Retirement Systems Building  
2<sup>nd</sup> Floor Conference Room**

- I. Call to Order  
Approval of Minutes
  - May 14<sup>th</sup> Meeting*Chairman Boykin*
- II. Oath of Office for New Members  
*Chairman Boykin*
- III. Quarterly Report and Administrative Update  
*Great West Retirement Services*
- IV. Investment Quarterly Performance Report  
*Amy Heyel, Segal Advisors*
- V. Governance Committee Report
  - Presentation of Updated Investment Policy
  - Presentation of Updated Bylaws
  - Presentation of Chair and Vice-Chair Responsibilities Policy
  - Presentation of DRAFT Staff Responsibilities Document*Commissioner Toomey*
- VI. Audit Committee Report  
*Commissioner Rhodes*
- VII. Plan Document Updates  
*Sarah Corbett and David Avant, SC Retirement Systems*
- VIII. Death Claims Policy Approval  
*Sarah Corbett and David Avant, SC Retirement Systems*

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- IX. Budget and Expense Report  
*Sarah Corbett and Ashley McAdoo, SC Retirement Systems*
- X. Presentation of Commissioner Orientation Materials  
*Nancy Ornduff, Great West*
- XI. Evaluation of Great West
- XII. New Business  
*Chairman Boykin*
- XIII. Adjournment